

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING  
March 23, 2021**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant.
- Others Present: Jerry Friend, Treasurer; Bill Pronovost, DES; Chip Kem, SCSO; Forrest Mandeville, Planning; Emily Schabacher, Stillwater County News.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- MINUTES** March 2, 2021. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.
- ANNOUNCEMENTS** Commissioner Crago commended Gwen Aubrey on 25 years of service with Stillwater County. Commissioner Crago reminded everyone that the April 6, 2021 agenda meeting is a traveling meeting and will be at 6:30 p.m. at the Stockman Cafe.
- FILE** **Commission**  
A) Courthouse Contract with ALSCO – Janitorial Supplies
- Commissioner Hamilton **MOVED** to file the file items. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.
- REGULAR BUSINESS** **Solid Waste**  
A) Solid Waste Board Reappointments for two positions for three-year terms expiring in 2024. Commissioner Riveland **MOVED** to approve the Solid Waste Board reappointments for two positions for three-year terms expiring in 2024 with Roman Gillitzer and Bill Linger. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.  
  
B) Terminate Linger Solid Waste Lease. Commissioner Hamilton **MOVED** to terminate the solid waste lease for the Linger Site. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked if there was a reason for the termination. Commissioner Crago responded that last fall there were two unmanned sites in the northern part of the county that the Solid Waste Board elected to remove for safety and insurance purposes and the Linger site was one of those. The lease has expired and will be terminated as there is no longer a box there. Motion passed unanimously.  
  
C) Approve Purchase for Compactor for Rapelje Collection Site. Commissioner Riveland **MOVED** to approve the purchase for a compactor for the Rapelje collection site in the amount of \$57,832.00 plus a hopper and installation of power. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.  
  
D) Removal of Solid Waste Assessment and refund to Rich Swartz, Tax ID 1230027. Commissioner Hamilton **MOVED** to approve the removal of the solid waste assessment and refund to Rich Swartz, Tax ID 1230027. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked if there is a dollar amount. Jerry Friend replied that the dollar amount is under \$196.00. Commissioner Hamilton explained that the assessment this is attached to is uninhabitable and has been for a number of years. Motion passed unanimously.

**Planning**

A) Approve Extension for Meadows Subdivision #8. Commissioner Riveland **MOVED** to approve the extension for Meadows subdivision #8. Commissioner Hamilton **SECONDED**. Discussion – Forrest Mandeville read the attached memorandum. Forrest stated that if this extension is approved it will be for one year and the memorandum will be placed with the subdivision file. Motion passed unanimously.

**Economic Development**

A) Payment to RCD for Small Business Grant Administration and Correction of Final Grant Payments. Commissioner Hamilton **MOVED** to approve the payment to Beartooth RC&D for the small business grant administration and correction of final grant payments. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked what the dollar amount is. Commissioner Crago responded that the County agreed to pay Beartooth RC&D \$1500.00 for assisting with the small business grants. There was one grant application that was improperly attached to another grant. That application met all the qualifications but was not reviewed due to the error. This payment is for the award of the grant to that entity. Motion passed unanimously.

**PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard.

**With no further comments heard the meeting was adjourned at 9:10 a.m.**

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder